F95000002316

(Requestor's Name)

PHOENIX FUEL
CORPORATION
P.O. Box 219206
Houston, TX 77218-9206

000001470730
-05/02/95--01081--020
*****122.50 *****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 11 PM 12:28

~~WAS 9386~~

HE 5/11

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(10/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1995

TIMOTHY TIREY
PHOENIX FUEL CORPORATION
PO BOX 219206
HOUSTON, TX 77218-9206

SUBJECT: PHOENIX FUEL CORPORATION
Ref. Number: W95000009288

We have received your document for PHOENIX FUEL CORPORATION and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of $500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

(904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 395A00021297

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Thomas L. Perkins, do hereby certify that this Resolution of the Board of Directors of Phoenix Fuel Corporation, a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on May 1, 19 95.

Resolved, that Phoenix Fuel Corporation, organized and existing in the State of Texas, hereby adopts the name Phoenix Fuel Texas Corporation for use in Florida.

Dated: 5/1/95

TLPerkins, COO
Signature of at least one director

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INHS19(3/93)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Phoenix Fuel Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas
(State or country under the law of which it is incorporated)

3. 76-0447156
(FEI number, if applicable)

4. 9/13/94
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 219206
Houston, Texas 77218-9206
(Current mailing address)

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8. Wholesale and Retail sales of Aviation fuel
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature)
K.S. Hood, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and addresses of officers and/or directors:**

A. DIRECTORS

Chairman: Timothy Tirey

Address: P.O. Box 219206 N/A
Houston, Texas 77218-9206

Vice Chairman: Thomas L. Perkins

Address: 18103 Oakhampton
Houston, Texas 77084

Director: Brian L. Nabors

Address: 18759 Shannon Glen
Houston, Texas 77084

Director: Ignacio Carrion

Address: 1944 Portsmouth
Houston, Texas 77098

B. OFFICERS

President: Thomas L. Perkins

Address: 18103 Oakhampton
Houston, Texas 77084

Vice President: Brian L. Nabors

Address: 18759 Shannon Glen
Houston, Texas 77084

Secretary: Ignacio Carrion

Address: 1944 Portsmouth
Houston, Texas 77098

Treasurer: Ignaccio Carrion

Address: 1944 Portsmouth
Houston, Texas 77098

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. TLPl

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas L. Perkins, Vice-Chairman/President

(Typed or printed name and capacity of person signing application)

The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

PHOENIX FUEL CORPORATION

were filed in this office and a certificate of incorporation was issued on

SEPTEMBER 13, 1994;

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95 MAY 11 PM 12: 28

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that the corporation is still in existence.

THE STATE OF TEXAS

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on April 13, 1995.

Antonio O. Garza, Jr. ***PH***
Secretary of State